

**MINUTES
OF THE WORK SESSION OF THE
EDINA CITY COUNCIL
HELD AT CITY HALL
FEBRUARY 18, 2014
5:30 P.M.**

Mayor Hovland called the work session of the Edina City Council to order at 5:40 p.m.

ROLLCALL

Answering rollcall were: Members Bennett, Brindle, Sprague and Mayor Hovland. Member Swenson entered the meeting at 6:00 p.m.

Edina City Staff attending the meeting: Jennifer Bennerotte, Communications & Technology Services Director; Annie Coyle, City Manager Fellow; Susan Faus, Assistant Director of Parks and Recreation; Jordan Gilgenbach, Communications Coordinator; Ann Kattreh, Director of Parks and Recreation; Karen Kurt, Assistant City Manager; Debra Mangen, City Clerk; and Scott Neal, City Manager.

Park Board Members attending: Cathy Cella, David Deeds, Dan Gieseke, Sue Jacobson, Ellen Jones, Louise Segreto, and Keya Steel.

NAMING AND DONATION POLICY

Manager Neal said a working group has been working on the Naming and Dedication of City Facilities and Donations proposed policies since April of 2012. He noted after an initial presentation to the City Council the working group reconvened and were ready to present their latest version of the two policies. Park Director Kattreh thanked Park Board Member Ellen Jones for leading the working group. Ms. Jones presented the two proposed policies. The Council and Park Board discussed various aspects of the two proposed policies. Draft policies will be presented to the Council for consideration.

2014 PARK BOARD WORK PLAN PRIORITIZATION & PARK MASTER PLAN INPUT

Park Board Chair Steel reviewed the Park Board's 2014 Work Plan with the Council. Discussion of the importance of strategic planning with comprehensive needs assessment pointed out the Council's desire for this critical 2014 Initiative. The Council thanked the Park Board for the work done and encouraged them to continue working diligently on the 2014 Work Plan.

Mayor Hovland adjourned the meeting at 6:57 p.m.

Respectfully submitted,

Minutes approved by Edina City Council, March 4, 2014.

Debra A. Mangen, City Clerk

James B. Hovland, Mayor